

MESSAGE FORM
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CLASS: UNCLASSIFIED
UNIT: ODD/ODD/COV
EXT: 5265
DATE: 2 Sept 65

☐ FILE RID
☐ INDEX
☐ DO INDEX
☐ FILE IN CB FILE NO.

ROUTING

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DISEN BY: 8 PCH: 8

FROM: DIRECTOR

CLASS: 95023 ☐ RID COPY

INFO: VR: FILE: DC/WHC 5, D/SECUR 4

CLASSIFICATION: SECRET/RYBAT (DATE AND TIME FILED: 9/1/65)

REFERENCE NUMBER: 32999

16 10 10Z CITE DIRECTOR

TO: JMWAVE

LYNN CHARTER WITHHOLD FURNISH SECUR

REF: JMWAVE 2812 (IN 86315) *

BASED ON REVIEW OF INFO DEVELOPED BY WORKER INVESTIGATION,
SUBJECT REF NOT CONSIDERED SUITABLE FOR FUTURE USE ON WITHHOLD.
ORIGINAL REQUEST NOT DESIRED. OA BEING CANCELLED.

END OF MESSAGE

* Requested Mgrs. reconsider use of
Antonio (SCOT) Vazquez on WITHHOLD

SOD/AB/CP3 Jim Smith (telecon)

SOD/AB/CP3 3 Larry Murthy (Draft)

CI/OA Dick Ruffner (telecon)

OS/IO2/ID Lou Vasaly (telecon)

R. J. Goodhart
Chief, Support Staff, SOD

Sidney D. Stanbridge
Chief, Security/Cover, SOD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET/RYBAT

GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

FORM 80

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

REQUEST FOR CANCELLATION			
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) SOD W. Wainwright 4475	
SUBJECT'S NAME (Pseudo, crypt or true may be used) SOTO-Vazquez, Antonio		NAME SHOWN IS <input checked="" type="checkbox"/> TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT	
CI/OA NO. 90192	DOI NO. 294544	PROJECT WITHRUSH	
DATE OF BIRTH 20 August 1934	PLACE OF BIRTH Hava, Cuba	AGENT'S SERVICE RECORD <input type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED	
REASON(S) FOR CANCELLATION			
<p>1. It is requested that OA on Subject be canceled as he is of no further operational interest to this office.</p> <p>Thank you for your assistance in this case.</p> <p>2. Green List Name Check canceled as of this date.</p>			
DATE 2 September 1966		SIGNATURE <i>William F. Wainwright</i> William F. Wainwright	
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

SEP 6 11 25 AM '66

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201^{Mo.} 29/15/61

MEMORANDUM FOR: Chief, SCD/AB/OPS/3 -- Larry Murphy

Operational Approval is hereby granted in the case of _____
_____SOTO Vazquez, Antonio_____, for the purpose specified in your request
dated 8 December 1965.

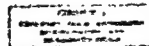
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 11 December 1965 jab

Distribution:
Orig. to Addressee
1 to Files

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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO. DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER		
1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 4a, 5, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215. 3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.		
1. CRYPTONYM T/N Antonio SOTO Vazquez	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.		
<p style="margin: 0;">Subject submitted job application to Roberto Medell (principal agent, WITHRUSH, Miami, Fla.) on 25 March 1965 for job as WITHRUSH pilot.</p>		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.		
<p style="margin: 0;">Subject could be turned over to any responsible case officer. A knowledge of Spanish and aviation would be most helpful.</p>		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.		
<p style="margin: 0;">George N. Sohl known to Subject as Gerald Saunders.</p>		

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SECTION II	MOTIVATION AND CONTROL
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock concept such as "anti-communist.")</p> <p>Financial, desire to maintain flight status, and to a lesser degree, political (anti-Castro, anti-communist).</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p>No real control exists over Subject other than financial. His resident alien status could offer a factor of control if authorization were granted for this maneuver.</p>	
SECTION III	COVER
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. The principal agent represents himself as an employee of the WAVE case officer, who in turn is documented as an agent of the Gov't of the Republic of the Congo. However, although no U.S. Gov't interest is overtly manifested, it is realistic to assume that Subject suspects U.S. Gov't collusion in, if not outright sponsorship of the operation.</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>NA</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).</p> <p>In all probability Subject is or will become aware that the GOC air program is under sponsorship by KUBARK.</p>	
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>None known.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>Probably wife.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>None known.</p>	
SECTION V	COLLABORATION POTENTIAL
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>None.</p>	

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	
NA	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	
NA	
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	
NA	
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	
NA	
5. DETAIL SUBJECT'S PROPOSED PP-PH TYPE USE OR DUTIES.	
As a pilot only.	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	
NA	
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOYKE AGENCY:	
NA	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	
Subject under ostensible contract to GOC, although presumably he knows the project is being sponsored by the U.S. Government.	

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
He is a qualified fixed-wing and helicopter pilot.			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
Subject's contract calls for base pay of \$800 per month, \$10 per flight hour over sixty hours, \$10 per flight hour which is considered hazardous. Contract additionally contains life insurance up to \$40,000.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evaluation of subject and family.)			
None known.			
SECTION XI		C.E. AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
WAVE Station, FBI, INS, Credit, Miami Police and Hqs files.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
None.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Yes. POA		21 May 1965	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject believed reliable with no known adverse character traits. No known security problems to date.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A C.E./OPERATIONAL SECURITY VIEWPOINT.			
None.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARIMOURS.			
No known excessive habits.			

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SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Aviation.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Contain Central American countries.			
2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
PRQ Part I supplied by Subject; Part II by check of files by onso officer.			
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)			
None.			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/N WHERE CONTACT COULD BE MADE, WHAT BONA FIDE'S COULD INDIVIDUAL MAKING CONTACT USE?			
NA			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	
2 December 1965		Lawrence C. Murphy	

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REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		C. NO.
FROM: CHIEF, CI/OA /s/ Edward P. Brown		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRQ I	REVIEW OF STAFF/D BOSSIER	
<input checked="" type="checkbox"/> PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF STC. OFF. CONCURRENT MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS: FOA expired on . Please submit PRQ. Part II. If, within 30 days, no further interest in Subject has been indicated, FOA will be automatically cancelled.		

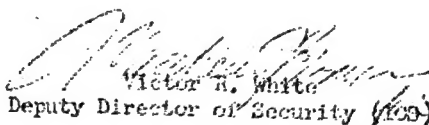
SECRET

30 AUG 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : 201 - 294544
#242 369

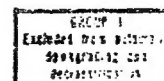
Reference is made to our previous memorandum furnishing you with National Agency Checks results and confirmation of completion of favorable domestic field investigation conducted in connection with your consideration of Subject for an Operational Approval. As noted in our previous memorandum, written reports on the field investigation were to be furnished to your office at a later date. Attached hereto you will find the above-mentioned reports. No further action is contemplated in this matter.


Victor R. White
Deputy Director of Security (ICD)

Enclosure:
INV. RPT. DTD. 6/29/65



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FILE NO. 242 369

DATE 29 June 1965

SYNOPSIS

Antonio SOTO has been employed periodically by Eagle Incorporated, a steamship company, since 1961. He has been utilized as a warehouse checker. SUBJECT has left his employment to accept short time flying jobs. He left Eagle Incorporated in March 1965 to accept one of these flying jobs. Four developed references favorable regarding habits, morals, reputation, and loyalty to the United States. No credit or police record in the name of SUBJECT or his spouse.

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REPORT NO. _____

FORM 1125 REPLACES PREVIOUS EDITIONS OF
7-64 1125 AND 1125A WHICH ARE
OBSOLETE.

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

File #2:2 369

EMPLOYMENT:

At Miami, Florida:

(Eagle Incorporated)

On 22 June 1965 Sam KRATISH, secretary-treasurer, 800 N. E. 2nd Avenue, was interviewed regarding Antonio SOTO. The informant stated that "Tony" SOTO has been employed by the firm periodically since 1961. SUBJECT has been utilized as a warehouse checker for the steamship company. He unloaded cargo coming to and from the United States. He was an excellent employee, and although he has left on several occasions, he is always eligible for rehiring. The informant stated that SUBJECT is also a pilot and formerly flew in the Cuban Air Force. He has had several part time or temporary flying jobs which offer him good pay. When these jobs arise the firm allows SUBJECT to leave without jeopardizing his standing with the company. SUBJECT left in March 1965 to accept another one of these flying jobs. The informant stated that he did not know where these jobs were located, but believed that they are usually out of the United States.

REFERENCES:

At Miami, Florida

On 22 June 1965 Sam KRATISH, previously identified, was interviewed regarding SUBJECT as a developed reference. The informant stated that he considers "Tony" SOTO to be a reputable and honest individual. He has been associated with him on a professional basis since 1961 and his associations have all been satisfactory. SUBJECT is an excellent worker and is completely honest. The informant stated that he has often left SUBJECT alone with valuable cargo, and that there has never been any dispute over SUBJECT's trustworthiness or integrity. SUBJECT is a Cuban exile who left Cuba because of the CASTRO regime. SUBJECT has never espoused any political ideologies while he has worked at the firm, but the informant stated that he is aware of the fact that the SUBJECT is anti-CASTRO and that he is favorably disposed towards the United States form of

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File #242 369

government. The informant stated that he knew nothing that he considered to be unfavorable regarding SUBJECT's character.

On 22 June 1965 J. C. WILDER, supervisor, Eagle Incorporated, 800 N. E. 2nd Avenue, was interviewed regarding SUBJECT as a developed reference. The informant stated that he has been acquainted with SUBJECT since 1961 on a professional basis. SUBJECT has been a warehouse checker periodically since 1961. His main line of work is flying, and he was formerly a pilot in the Cuban Air Force. However, after CASTRO took over the island SUBJECT fled and has worked at several different locations flying on a part time basis. When SUBJECT does not have a job flying, he always comes to the company, and because of his good work habits he is always hired. The informant stated that SUBJECT left the company in March 1965 to take a job flying at some unknown location. The informant stated that he has found SUBJECT to be pleasant, completely reliable, and a man of integrity. There is no question of his morality or sobriety, and the informant believed that SUBJECT was loyal to the United States.

On 22 June 1965 Carlos MARTINEZ, export manager, Eagle Incorporated, 800 N. E. 2nd Avenue, was interviewed regarding SUBJECT as a developed reference. The informant stated that he has been acquainted with SUBJECT since 1961 on a professional basis. During that time he has never noted anything of an unfavorable nature regarding SUBJECT's character, morality or sobriety. He is a hard working and conscientious individual and is diligent and reliable. He last worked for the company for approximately six months in 1964 and 1965 and left in March 1965 to take a flying job at some unknown location. The informant stated that he has never heard anything to indicate that SUBJECT had any Communistic tendencies whatsoever, and he believed that SUBJECT was favorably disposed towards the United States.

At Hialeah, Florida

On 22 June 1965 Mrs. Marie RODRIGUEZ, 1260 West 60th Terrace, was interviewed regarding SUBJECT as a developed reference. The informant stated that SUBJECT

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File #242 369

and his family resided next door to her for two years from 1962 to 1964. She found SUBJECT to be happily married and stated that he was a decent and clean living person. He was formerly a pilot in Cuba, but had to flee Cuba because of the CASTRO regime. The informant believed that SUBJECT was favorably disposed towards the United States government. She added that she could offer no criticism of his personal conduct, morality or sobriety. She added that all of her associations with SUBJECT have been satisfactory.

On 22 June 1965 Mrs. Mary DIENER, 1280 West 60th Terrace, was interviewed regarding SUBJECT as a developed reference. The informant stated that she lived next door to SUBJECT and his family for two years and found them to be good neighbors. They were Cuban refugees who fled Cuba because of the CASTRO regime. SUBJECT was a pilot in Cuba, but could not find work flying here in the United States. As a consequence he worked for a firm on the docks in downtown Miami. SUBJECT's reputation in the community was good, and the informant believed that he was a respectable gentleman. She stated that she believed SUBJECT was appreciative of being able to live in the United States, and she never heard him criticize our form of government.

CREDIT:

At Miami, Florida

On 10 June 1965 records of the Credit Bureau of Miami were reviewed in the names of SUBJECT and his spouse and no record was found.

These files cover Hialeah, Florida.

POLICE:

At Miami, Florida

On 10 June 1965 records of the Dade County Public Safety Department and the Miami Police Department were reviewed in the names of SUBJECT and his spouse and no record was found.

At Hialeah, Florida

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File #242 369

On 10 June 1965 records of the Hialeah Police Department were reviewed in the names of SUBJECT and his spouse and no record was found.

AAT/ahh

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INSTRUCTION SHEET				DATE	DATE NO. 707
				8 July 1965	294 544
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL <i>T</i>			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PAGE 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT ACCEPTED REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST FI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICALE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PAGE 1 PAGE 2	OTHER <i>Insert Eyes Only</i>		
POA EXPIRED: PLEASE SUBMIT PRC II. IF NO FURTHER INTEREST IN SUBJECT, HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRC II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS <p><i>R.E. This case was discussed with Mr. Brown/CI/CA</i></p> <p><i>Ball also conferred with J. Scanlon/SOD/Sec. and F. Farrel/SOD/Case Officer/ who reviewed the Eyes Only data and other information of record. It was determined that in view of the Subject already being in the field on his second tour and the type of operation (PM) involved that the derogatory nature of the information would not preclude his continued use. SOD however is to forward a memorandum to this effect for CI/CA files.</i></p> <p><i>[Signature]</i></p>					

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK		14 Apr. 1965	Jov
TO : Deputy Director Security, IOS		PROJECT AND AREA OF ASSIGNMENT	
FROM : Chief, CI/Operational Approval and Support Division		WITEROSE	
SUBJECT: 201 - 244544, 807242369		SOD/AR/QSS/3 Congo	
TYPE OF REQUEST		OS INDICES RESULTS BY	FOR CHECK RESULTS BY
<input checked="" type="checkbox"/> OS <input type="checkbox"/> SI <input type="checkbox"/> SC <input type="checkbox"/> SI		(Date) 20 Apr. 1965	(Date) 27 Apr. 1965
NAME OF SUBJECT Pilot WITEROSE			
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)			
CS TRACE RESULTS	SI	DIVISION	REPLY
HDI		HDI: WR	HDI: WAVE
GREEN LIST INITIATED		ATTACHMENTS	
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> PARTIAL ID	<input type="checkbox"/> OTHER
REMARKS			
POA 1st Edward P. Brown 428 DATE 6/25/65			
TO : Chief, CI/CA			
FROM: Deputy Director Security, IOS			
<input checked="" type="checkbox"/> 1. OS Indices results: 244544 (WR) Other than for CI/CA return to COTAC.			
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:			
FBI	OH	ACSI	STATE
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FE	CSC	HQIA	OSI
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I & N			
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>FB (1/1/65), I & N, OSI (eyes only)</u>			
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.			
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.			
REMARKS: Additional Traces and Domestic field coverage have been scheduled. The results of which will be forwarded when completed.			
693 SECRET			

FILE NO. 242 369

DATE 26 May 1965

SYNOPSIS

A 168008

File at Immigration and Naturalization Service, Miami, Florida shows that one Antonio SOTO (Vazquez), who was born 20 August 1934 in Cuba, arrived in the United States at Daytona Beach, Florida on 1 January 1959 and he departed from the United States at Miami, Florida for the Dominican Republic on 20 June 1959. He again arrived in the United States at San Juan, P. R. on 18 August 1959, using name and passport of one Orlando Pedro RODRIGUEZ (Alvarez), which he explained by saying he could not get visa in own name due to service in Cuban Air Force during BATISTA regime. His foreign departure from Miami, Florida to Guatemala was verified 28 September 1959. Father of SUBJECT said to be in jail in Cuba in 1959 for participating in attempted invasion of Cuba. SUBJECT arrived in the United States at Miami, Florida 11 January 1961; his foreign departure from Miami, Florida was verified 25 February 1961 and he again arrived in the United States at Miami, Florida 24 May 1961. He was granted Re-Entry Permit in October 1963 for travel to Republic of Congo. Background data set forth.

REPORT NO. _____

File #242 369

GENERAL:

At Miami, Florida

The records in the District Office, Immigration and Naturalization Service, 51 S. W. First Avenue, which were checked on 19 and 24 May 1965, were found to contain file # A-11 263 189 pertaining to one Antonio SOTO (Vazquez), AKA, Orlando Pedro RODRIGUEZ (Alvarez), who arrived in the United States at Daytona Beach, Florida on 1 January 1959 in a Cuban Army airplane. He was said to have been born on 20 August 1934 at Havana, Cuba; to be the son of Antonio SOTO (Rodriguez) and Julia Rosa VAZQUEZ (Acosta) and to have resided in January-February 1959 at 1409 South Ridgewood Avenue and at 129 North Halifax Avenue, both Daytona Beach, Florida. In February 1959, his address was given as 35 N. E. 83th Street, Miami, Florida and his foreign departure from Miami, Florida to the Dominican Republic was verified on 20 June 1959.

SOTO again arrived in the United States at San Juan, Puerto Rico on 18 August 1959, at which time he presented Cuban passport #02642 in the name of Orlando Pedro RODRIGUEZ (Alvarez). Upon interrogation under oath by Immigration and Naturalization Service at Miami, Florida on 18 September 1959, SOTO admitted his identity as Antonio SOTO (Vazquez); stated that he could not get a visa in his own name in Cuba because he had been in the BATISTA government as a Captain in the Cuban Air Force and that he would refuse to tell how he obtained the passport in the name of Orlando Pedro RODRIGUEZ (Alvarez). He said that he came to the United States to try to help his father who was then in jail in Cuba. He identified his wife as Dolores Inocenta RECERRA (Garcia) and gave their address as 6711 N. W. 2nd Court, Miami, Florida. He was represented, for immigration purposes, by Attorney Ralph H. AGUILERA, 608 Dupont Plaza Center, Miami, Florida. A notation in the file in August 1959 set forth that SUBJECT's father, Col. Antonio SOTO, "was the man who had recently piloted the invasion plane from Dominican Republic to Trinidad, Cuba", was shot in the fighting and was in a prison hospital in Cuba. The foreign departure of SUBJECT from Miami, Florida to Guatemala was verified on 28 September 1959, after he had been ordered deported by the Immigration and Naturalization Service for fraudulent entry. In December 1959, his address

File #242 369

was given as 6th Avenue #1221, 8th Piso, P. O. Box 918, Guatemala City, Guatemala.

Antonio SOTO (Vazquez) again arrived in the United States at Miami, Florida on 11 January 1961. He reported that he had Social Security #265-64-6892; that he had a brother-in-law, Fidel RODRIGUEZ, 440 S. W. 5th Avenue, Miami, Florida and that he (SOTO) intended to reside at 5703 North Miami Avenue, Miami, Florida. His foreign departure was verified at Miami, Florida on 25 February 1961 and he again arrived in the United States at Miami, Florida on 24 May 1961. In August 1961, his address was 143 N. W. 39th Street, Miami, Florida.

On 18 October 1963, SUBJECT was granted a Re-Entry Permit by the Immigration and Naturalization Service so that he could travel to the Republic of the Congo as an employee of Caribbean Aeromarine Company, P. O. Box 755, Miami, 48, Florida. He again arrived in the United States at New York, N. Y. on 4 May 1964 and in September 1964, his address was listed as 1270 West 60th Terrace, Hialeah, Florida.

In September 1964, the Immigration and Naturalization Service was advised by the U. S. Department of State, Washington, D. C. that SUBJECT had applied to the American Consulate, Toronto, Canada for an immigrant visa. The U. S. Department of State was advised by the Immigration and Naturalization Service on 1 October 1964 that SUBJECT appeared "to still be excludable".

Additional information concerning SUBJECT is said to possibly be contained in the files of the Federal Bureau of Investigation.

The above records were also found to contain file # A-12 542 006 pertaining to one Dolores Inocenta BECERRA, who arrived in the United States at Miami, Florida on 15 October 1960 and who may be identical with the wife of SUBJECT. This person was said to have been born on 28 December 1939 at Havana, Cuba; to be married to one Antonio SOTO, 5703 North Miami Avenue, Miami, Florida and to have a brother, Sergio BECERRA, 147 N. W. 38th Street, Miami, Florida.

The above records were also found to contain file #

File #212 369

A-11 821 502 pertaining to one Julia Rosa VAZQUEZ (Acosta), AKA, Edelma Marina SANCHEZ (Izquierdo), who may be identical with the mother of SUBJECT. This person was said to have been born on 16 April 1909 in Matanzas Province, Cuba; to have arrived in the United States at San Juan, Puerto Rico on 18 August 1959 with a Cuban passport issued to one Edelma Marina SANCHEZ (Izquierdo) and that she admitted this passport to be false insofar as she was concerned. In September 1959, her address was 65 N. W. 60th Street, Miami, Florida and her foreign departure from Miami, Florida for Cuba was verified on 2 October 1959. She again arrived in the United States at Miami, Florida on 5 October 1960 and gave her address as c/o her daughter, Cecina SOTO, 4413 N. W. 9th Street, Miami, Florida.

FHH/eph

FILE NO. 242 369

DATE 17 June 1965

SYNOPSIS

Developed reference in 100 block North Halifax Avenue, Daytona Beach, Florida, advised that the reported former residence of Antonio SOTO (VAZQUEZ) was owned and occupied by Cuban General BATISTA at the time. Informant advised neither she nor others in area would have any knowledge of SUBJECT. Inquiries in 1400 block South Ridgewood Avenue unproductive, incorrect address furnished. Credit and police, no record.

REPORT NO. _____

FORM NO. 1125
1 NOV 54

#242 369

REFERENCES

At Daytona Beach, Florida:

On 11 June 1965, observations revealed that the dwelling at 129 North Halifax Avenue, reportedly the residence of Antonio SOTO (VAZQUEZ) in early 1959, is presently vacant. The building contains a nameplate in the name of St. Demetrios Greek Orthodox Parish.

On 11 June 1965, Mrs. Clayton HARSBER, developed informant at 120 North Halifax Avenue, advised that the dwelling at 129 North Halifax Avenue was owned for many years by former Cuban General BATISTA. During the period in question, BATISTA, family friends, and staff, totaling approximately thirty people, occupied the dwelling. Many individuals of Cuban extraction came and went during the late 1950s, and Mrs. HARSBER stated that neither she nor other present residents of this area would have any knowledge of the SUBJECT. The Cubans kept to themselves and never mingled with the local citizenry.

Mrs. HARSBER added that BATISTA sold the property about a year ago to a church group, but the building is presently unoccupied.

On 11 June 1965, observations in the 1400 block of South Ridgewood Avenue revealed that there is no 1409 South Ridgewood. A Mrs. SHARON, owner of the Parkway Motel at 1369; and Edward SUMMERS, Humble Oil Station, 1480 South Ridgewood Avenue, both stated that there has never been a 1409 South Ridgewood Avenue. The informants advised that several motels in the area have all undergone several ownership changes over the past five or six years, and the informants know of no one in the area who would be in a position to recall the SUBJECT.

CREDIT

At Daytona Beach, Florida:

On 11 June 1965, the files of the Daytona Beach Credit Bureau were searched in the name of SUBJECT, no record.

#242 369

POLICE (CRIMINAL, TRAFFIC, AND SUBVERSIVE)

At Daytona Beach, Florida:

On 11 June 1965, the files of the Daytona Beach Police Department were searched in the name of SUBJECT, no record.

JKM/jdm

SOTO (VAZQUEZ), Antonio
242 369

4 June 1965

On 27 May 1965, the files of the Immigration and Naturalization Service were searched in the name of SOTO (VAZQUEZ, Antonio, born 20 August 1934, Cuba.

The only information available at the Central Office relating to SUBJECT were I-94 forms, copies of which are attached.

KJW:ja

Name (Last, in Caps) (First) (Middle) No. A 11 263 189
 SOTO VAZQUEZ, Antonio
 (DNR) to Rodriguez y Alvarez, Orlando D.
 Type of action (A 11 882 397)
 Parolee

Country of Birth	Cuba	Date of Birth (Month) (Day) (Year)	03 20 34
Place of Entry	JAO Fla.	Date of Entry (Month) (Day) (Year)	01 01 59
P.C.O.	Date	P.C.O.	Date
MIA	3-25-60	J	CORRECTED INDEX CARD

Form G-351 (Rev. 10-1-58) ORIGINAL INDEX CARD

Name (Last, in Caps) (First) (Middle) No. SOTO-VAZQUEZ, Antonio
 Address 2nd Avenue
 Birth (Month) (Day) (Year) Cuba 1934
 Type of Action
 Action on Entry (Decision) (Month) (Day) (Year) (Section) (Forwarded to Control at.)
 Investigated [redacted] no further information.
 Maintenance (Month) (Day) (Year) (Court No.) (Court Location) (Certificate No.)
 P.C.O. Date P.C.O. Date P.C.O. Date
 P.C.O. Date P.C.O. Date P.C.O. Date

Form G-351 (Rev. 12-1-58) INDEX CARD Control Office Copy

Family Name Given Name Initial SOTO-VAZQUEZ, ANTONIO
 Nationality (Citizenship) CUBAN
 United States Address 6711 NW 2ND COURT MIAMI, FLA.
 Airline or Flight No. or Vessel of Arrival
 Home or Mailing Address
 Birth Date AUG. 20, 1934
 Birthplace HAVANA, CUBA
 Date Visa Issued

Your attention cannot be withdrawn at this time. You are PAROLED until MAY 24, 1961 TO REPORT FOR FURTHER PROCEEDINGS.
 MIA 4/25/61 35

Form G-351 (Rev. 12-1-58)

PLEASE PRINT IN BLOCK CAPITAL LETTERS

Surname	Given Name	Passport Number
Vazquez	Antonio	300
Nationality (Citizenship)	Birthplace	Birthdate
Cuba	Havana, Cuba	8/20/34
United States Address		
c/o Celina Soto, 65 N.W. 60th St., Miami, Fla.		
Permanent Address		
Havana, Cuba		
Visa Issued At	Date Visa Issued	
San Juan, P.R.	Jan 9 1961	
Vessel Name or Airline and Flight No. of Arrival		
CAM-100		
Passenger Boarded At		
MEXICO D. F.		
Form 1-94 A (Rev. 7-1-57)		
ARRIVAL-DEPARTURE RECORD		

ADMITTED 11 1961
b-2
TO Feb 10-61

ANY HANDWRITTEN NOTES MUST BE IN BLOCK CAPITAL LETTERS
A-12-542-001

Surname	Given Name	Initial	Passport Number
SOTO y Vazquez	Antonio		300
Nationality (Citizenship)	Birthplace	Birthdate	
Cuba	Havana, Cuba	8/20/34	
United States Address			
c/o Celina Soto, 65 N.W. 60th St., Miami, Fla.			
Permanent Address			
Havana, Cuba			
Visa Issued At	Date Visa Issued		
San Juan, P.R.	Jan 9 1961		
Vessel Name or Airline and Flight No. of Arrival			
PAA 431 - 18			
Passenger Boarded At			
Ciudad Trujillo, Dom. Rep.			
Form 1-94 A (Rev. 7-1-57)			
ARRIVAL-DEPARTURE RECORD A-11,263,189			

Your admission cannot be authorized at this time. you are PAROLED until Sept 13 1959 9:13 AM
Conditions: 1. Report to 76
RESTRICTED TO 2000 CUBA
11/11 8/10/61 (11)
Date (Initials, Officer)

ANY HANDWRITTEN NOTES MUST BE IN BLOCK CAPITAL LETTERS

Surname	Given Name	Initial	Passport Number
SOTO y Vazquez	Antonio		300
Nationality (Citizenship)	Birthplace	Birthdate	
Cuba	Havana, Cuba	8/20, 1934	
United States Address			
San Juan, P.R.			
Permanent Address			
Havana, Cuba			
Visa Issued At	Date Visa Issued		
San Juan, P.R.	Jan 9 1961		
Vessel Name or Airline and Flight No. of Arrival			
CAM-100			
Passenger Boarded At			
Cuba Air Force Base, 1913			
Form 1-94 A (Rev. 7-1-57)			
ARRIVAL-DEPARTURE RECORD			

Your admission cannot be authorized at this time. you are PAROLED until Sept 13 1959 9:13 AM
Conditions: 1. Report to 76
RESTRICTED TO 2000 CUBA
11/11 8/10/61 (11)
Date (Initials, Officer)

ANY HANDWRITTEN NOTES MUST BE IN BLOCK CAPITAL LETTERS

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States Immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

EXEMPTED FROM REGISTRATION
ADMITTED
DEPARTURE FOREIGN
U. S. Immigration Officer
UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved - Budget Bureau No. 43-83114

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States Immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To 9/18/54 Office Wagon
 Office Wagon
 Office Wagon

DEPARTURE RECORD

Port: Wagon
 Date: 9-18-54
 Carrier: Wagon
 To: Wagon

UNITED STATES DEPARTMENT OF JUSTICE
 Immigration and Naturalization Service
 Form Approved - Budget Bureau No. 43-83114

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States Immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To _____ Office _____
 Office _____
 Office _____

DEPARTURE RECORD

Port: Wagon
 Date: 9-18-54
 Carrier: Wagon
 To: Wagon

UNITED STATES DEPARTMENT OF JUSTICE
 Immigration and Naturalization Service
 Form Approved - Budget Bureau No. 43-83114

Family name		Given name		Initial	Residence
SOTO		VALERIE		11	VERMONT
Home address and name of relative or friend residing there					
Cuba, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100					
Address in the U.S.				Date and place of birth	
Cuba, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100				Cuba, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	
Height	Weight	Complexion	Build	Sex	Age
5'3"	145	Dark	Slender	M	34
Action by Immigration Officer				Passport (No. and Nationality)	
Apr 14 58				100-100000	
You are hereby admitted to the United States for a period of 6 months.				Admitted by	
May 2 1958				100-100000	
Form Approved				Form 1-510 (Rev. 1-1-57) Index Copy	
Bureau No. 412 110.1				100-100000	

ANY HANDWRITTEN NOTES MUST BE IN BLOCK CAPITAL LETTERS

Family name		Given name		Initial	Residence
SOTO		VALERIE		11	VERMONT
Home address and name of relative or friend residing there					
Cuba, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100					
Address in the U.S.				Date and place of birth	
Cuba, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100				Cuba, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	
Height	Weight	Complexion	Build	Sex	Age
5'2"	50	Dark	Slender	M	34
Action by Immigration Officer				Passport (No. and Nationality)	
Miami, Florida				100-100000	
You are hereby admitted to the United States for a period of 6 months.				Admitted by	
May 2 1958				100-100000	
Form Approved				Form 1-510 (Rev. 1-1-57) Index Copy	
Bureau No. 412 110.1				100-100000	

ANY HANDWRITTEN NOTES MUST BE IN BLOCK CAPITAL LETTERS

ORIG. L. MURPHY: kps
UNIT. SOD/AB/OPS/3
EXT. 4475
DATE. 24 May 1965

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO.

MESSAGE FORM 2

SECRET

201-29454A

ROUTING

1	5
2	6
3	7
4	8

TO. JMWAVE (FOR LORENTZ)

FROM. DIRECTOR

CONF. SOD 6

INFO WAVE 8, AF 6, CI/OA, FI, VR FILE

TO. WAVE (FOR LORENTZ)

INFO.

CITE DIA

13284

CHAPPIE WITHRUSH PDRUMEN

POA GRANTED SUBJ 87. ODURGE ASSISTANCE REQUESTED BY HQS.

END OF MESSAGE

AF/5. T. Baskett/Draft

CI/OA. G. Ball/Telecon

SOD/AB/OPS/3 *F-18 fly*

DESMOND FITZGERALD
C/WH

BERNARD J. FINAN, JR.
C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

←

CLASSIFIED MESSAGE		TOTAL COPIES: 76	<input checked="" type="checkbox"/> COPY <input type="checkbox"/> DU	
28 SECRET		REPRODUCTION PROHIBITED		
PERSON/UNIT NOTIFIED		1 2 3 4		
FROM PHOENIX	ADVANCE COPY		UNIT	TIME
ACTION SO D 6	<input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> STARTED <input type="checkbox"/> TONES			BY
INFO 1. FILE, DDP, WH/C 8, AF 6, (1/1/1, 06511, 01				

SECRET 181719Z

DIR INFO WAVE CITE PNIX 2726 ✓

CHAPPIE IUPAGAN WITHRUSH

REF DIR 03920

PNIX 2715 (1W 67575)

1. MR ORLANDO IZQUIERDO AND MR ANTONIO SOTO VASQUEZ COMPLETED TRAINING AND FAMILIARIZATION IN THE MODEL 479-3 B-1 HELICOPTER ON 15 MAY 65. FOLLOWING IS A SUMMARY OF THEIR TRAINING AND HOURS:

A. IZQUIERDO:

ACTIVITY	TIME
GROUND SCHOOL (EXAMS, NAVIGATION/FLIGHT, WEIGHT & BALANCE, GENERAL ORIENTATION)	9:00 HRS
SUPPLEMENTAL READING	DAILY
RADIO PROCEDURES WITH UHF, VHF & HF	DAILY
DEAD RECKONING AND CROSS-COUNTRY	4:10 HRS
PERSONNEL RAPPELLING, PERSONNEL PARACHUTING	
CARGO RACKS AND CARGO SLINGS	2:00 HRS
TOTAL FLYING TIME:	

DUAL 21:55

SOLO 2:30

STUDENT DUAL (SOTO)

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES	25	REPRODUCTION PROHIBITED	
24 SECRET		PERSON/UNIT NOTIFIED.		1 2 3 4 5 6 7 8	
FROM	Jm WAVE	ADVANCE COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> REJECTED <input type="checkbox"/> TUBED	UNIT	TIME
ACTION	SOD-6				
INFO	VR. FILE, DDP, WTK-8, AF-6 CI/ON, OPSER				

4 MAY 65 1159001

SECRET 041933Z

PRIX INFO DIR CITE WAVE 1480

CHAFFIE WITHRUSH IUPAGAN PERUMEN

RMS WAVE 1444 (W 58061)

LORENZ MIAMI BEANS:

ANTONIO SOTO RECEIVED 6 PLUS 50 HRS DUAL TRAINING AND ORLANDO
 REQUIERDO 12 PLUS 20 HRS HELICOPTER DUAL TRAINING. TRAINING
 CONSISTED OF NORMAL HELICOPTER EXERCISES INCLUDING PRE FLIGHT,
 EMERGENCIES, AUTO-ROTATIONS UNDER VARIOUS CONDITIONS, WATER
 LANDINGS AND SLING LOADS. INSTRUCTOR RATED BOTH SUBJS SAFE UNDER
 NORMAL CONDITIONS AND RATED THEM 50 PERCENT ABOVE AVERAGE IN
 GENERAL TRAINING.

SECRET

OSN

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES	REPRODUCTION PERMITTED	
71/30 SECRET		<input checked="" type="checkbox"/> COPY <input type="checkbox"/> DODGE		
PERSON/UNIT NOTIFIED		1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/>		
FROM	T. M. WAVE	ADVANCE COPY	UNIT	TIME
ACTION	SODG	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TAPED		
INFO	VR. FILE AFB, DDP, WA/C8, G/AM, OPSER			

SECRET 032140Z

3 MAY 65 1158061

PNIX INFO DIR CITE WAVE 1444
 CHAPPIE/WITHRUSH/IUPAGAN/PBRUMEN
 LORENTZ MIAMI SENDS

1. ORLANDO IZQUIERDO (I) AND ANTONIO SOTO (S) ARRIVING 4 MAY
 ALBUQUERQUE 1752 LOCAL CONTINENTAL 275.
2. BOTH BRIEFED QUARTERS AND RATIONS TO BE FURNISHED.
3. (I) HAD APPROXIMATELY 14 HRS LOCALLY AND (S) 6 HRS. WILL
 CABLE DETAILS OF LOCAL INFORMAL TRAINING RESULTS.

SECRET

CFR

SECRET

Handwritten signature/initials

←

CLASSIFIED MESSAGE		TOTAL COPIES 7		<input checked="" type="checkbox"/> COPY <input type="checkbox"/> SUM	
SECRET		REPRODUCTION PROHIBITED			
PERSON/UNIT NOTIFIED		1	2	3	4
		5	6	7	8
		9	10	11	12
FROM	PHEWLY	ADVANCE COPY	<input type="checkbox"/> ISSUED	<input checked="" type="checkbox"/> SLOTTED	<input checked="" type="checkbox"/> INDEXED
ACTION	SOD	UNIT	SOD	TIME	1550
INFO	RE. FILE 22P, WILCO, AFG, (G/DA) OFFER, OT				

SECRET 152010Z
 PRIORITY DIR INFO PRIORITY WAVE (FOR LORENZ) CITE PNIX 2609 (THETFORD
 ACTG)
 15 Apr 65 11:46081
 CHAPPIE IUYAGAN PDRUMEN VITHRUSH
 1. MR ANTONIO SOTO VAZQUEZ COMPLETED TRAINING 15 APRIL. WILL
 DEPART ALBUQUERQUE 1245L 16 APRIL, CONTINENTAL FLT 274. ARRIVE
 MIAMI VIA DALLAS 2204L 16 APRIL, EASTERN FLT 207.
 2. DETAILED TRAINING REPORT WILL FOLLOW.
SECRET **SECRET**

file

SOTO (VAZQUEZ), Antonio
#242 369

15 June 1965

On 14 June 1965, files of Headquarters, Office of Special Investigations, United States Air Force, were reviewed in the name of Antonio SOTO (VAZQUEZ), born 20 August 1934 at Marianas, Habana, Cuba, and reflected that OSI conducted a lie detector examination (File #72-90) on SUBJECT on 21 May 1963.

During the course of this examination, the SUBJECT reacted to basic questions concerning homosexuality, and as a result of this reaction, a re-examination was conducted during the morning of 12 June 1963 at Maxwell Air Force Base, Alabama. The initial examination was predicated in that SUBJECT was a former member of 2500th Cuban Brigade and was being processed for consideration for appointment as a Second Lieutenant in the United States Air Force.

Prior to re-examination, SUBJECT made an initial statement, the substance of which is as follows:

SUBJECT indicated he resided at 859 Second Avenue, 474, Santa Fe Beach, Santa, Cuba, from 1948 to 1959. He entered the Cuban Air Force as an Aviation Cadet in March 1953 and in August 1953, he began aviation training, which continued until August 1954. In August 1954, he was sent to the United States where he attended pilot training school until August 1955, at which time he graduated and was given a commission as a Second Lieutenant in the Cuban Air Force. During these periods of time, at various unrecalled intervals, SUBJECT stated he would return to his home at Santa Fe Beach. His homosexual acts at Santa Fe Beach occurred during 1949. This homosexual activity consisted of not more than five acts of anal sodomy. SUBJECT stated that he was the active or male partner in these acts. The passive partner was another Cuban boy who lived nearby. SUBJECT could not recall the name of the passive participant. During 1960, while at Managua, Nicaragua, as a Counter-Revolutionist preparing for invasion of Cuba, he became acquainted with a Cuban Catholic priest who was also a revolutionist. SUBJECT further stated that while attending a theatre, this priest made homosexual advances toward SUBJECT, which culminated in the SUBJECT being masturbated by the priest. Approximately one week later, after his

Feb 2 369

group arrived in Costa Rica, the SUBJECT performed an act of anal sodomy upon the person of the priest. The SUBJECT declined to disclose the identity of the priest; however, he stated that if it was determined that the disclosure of the name was essential for a prerequisite to his acceptance into the United States Air Force, he would make such a disclosure.

A lie detector examination, consisting of three parts, was given SUBJECT by a representative of the Office of Special Investigations on 12 June 1963. The second test was in the nature of a control test to determine whether or not the examinee was physically and mentally capable of giving a specific reaction. The results indicated that the examinee was capable of giving a valid reaction. Test number one and test number three consisted of relevant, irrelevant and guilt complex type questions, co-mingled in such a manner as to give the SUBJECT relief between relevant questions. The following are the relevant questions asked during the examination, and the answers as given by the SUBJECT:

TEST #1

Question A: Prior to 1961, did you engage in homosexual acts?

Answer: Yes.

Question B: Since your homosexual acts during 1960 in Costa Rica, have you engaged in any other homosexual acts?

Answer: No.

Question C: Since you have been at Maxwell Air Force Base, have you engaged in homosexual acts?

Answer: No.

Question D: Have you ever engaged in oral copulation, either as active or passive partner?

Answer: No.

#242 369

TEST #3

Question A: Prior to 1961, did you engage in homosexual acts?

Answer: Yes.

Question B: Since your homosexual acts during 1960 in Costa Rica, have you engaged in any other homosexual acts?

Answer: No.

Question C: Since you have been at Maxwell Air Force Base, have you engaged in homosexual acts?

Answer: No.

Question D: Since you have been at Maxwell Air Force Base, have there been any incidents involving homosexuality which you did not tell me about?

Answer: No.

Question E: At any time in the U.S., including the time you were going to flying training school, and later here at Maxwell Air Force Base, have you engaged in any homosexual activity?

Answer: No.

After a careful analysis of the charts pertaining to this examination, the examiner gave the opinion that the SUBJECT was untruthful in his answers Questions B and C, Test #1, and Questions B, C, D and E, Test #2, and that SUBJECT was truthful in answers to Questions A and B, Test #1, and to Question A, Test #2.

Subsequent to the examination, the SUBJECT was re-interrogated concerning his reactions during the above tests. The SUBJECT maintained that he was truthful in his answers. The SUBJECT executed a sworn,

8242 269

signed statement setting forth the information disclosed during the pre-test interrogation, and this information is given in substance above.

OGE Headquarter's files contain a letter dated 14 June 1963, which is a report of the Record of Action of the Military Personnel Security Committee in the case of SUBJECT. The body of this letter is given in the following two paragraphs:

- "1. Pursuant to paragraph 9, Air Force Regulation 35-62, the Military Personnel Security Committee reviewed all available records relating to the above member of the 2506th Cuban Brigade. Due to the following factors, it is concluded that appointment of the individual is not clearly consistent with the interests of national security:

SUBJECT admitted homosexual activity to age twenty-six, and additional acts thereafter indicated by result of polygraph examination.

- "2. Accordingly, it is recommended that the individual be rejected for military service with the United States Air Force because of questionable moral character."

OGE Headquarter's Investigative Files contain no further pertinent information relating to SUBJECT.

JH/del

RYBAT
SECRET

72514
28 April 1965

Subject: Iden A

Subject was interviewed and tested on 28 April 1965 at a safe site in the Miami area at the request of Edward W. LOQUENT. The interview was conducted in English.

RESULTS

Subject has never taken part in any communist activity and he has never worked for any Castro intelligence or security service. Apart from PDMIME he has no connection or agreement with the government of any other country.

Unless otherwise noted below Subject is not obligated to any Cuban exile group.

Subject has been essentially truthful in regard to his personal history and he does not feel he is liable to blackmail for any reason. Subject has never been involved in the use or sale of narcotics.

DETAILS

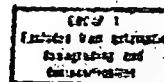
Subject is being recruited for use with WITHBUSH. He has served there before. Like all of the men in the group who have been in the Iden D, Subject assumes that the operation is sponsored by KUDARK.

Subject joined AMWORLD but was never called to go to the training camps.

In connection with blackmail, Subject mentioned that his father is in jail in Cuba. To date no attempts have been made by the Castro government to put any pressure on Subject.

Keith D. VINETT

RYBAT
SECRET



RYBAT
SECRET

73514
28 April 1965
IDENS

Iden A

Antonio SOTO Vazquez
DFOB: 20 August 1934
Marianao, Habana, Cuba

201- 294544

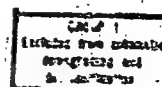
Iden B

Congo.

MAY 28 9 13 AM '65

Feb

RYBAT
SECRET



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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

BOD/AR/CPS-3 - Larry Murphy

NUMBER

201-294544

SUBJECT

SOTO Vasquez, Antonio

REFERENCE: Your Memorandum, Dated

7 April 1965 prs

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

This will confirm oral granting of the POA.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL

DATE

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 MAY 1965

SECRET

SECRET

SOD. 5-646
21 MAY 1965

201 294 344

MEMORANDUM FOR: Chief, CI/OA
ATTENTION : Mr. George Ball
SUBJECT : Antonio SOTO Vazquez
REFERENCE : CI/OA Memorandum of 4 May 1965

1. Attached to the referenced memorandum was a list of eight documents concerning the Subject, with a request that SOD/AB/OPS/3 comment on their significance as they might affect the granting of a POA to the Subject.

2. Six of the eight documents were found to be insignificant. Two of the documents were not found. Attached is a memorandum from Chief, RID/FI stating that the two documents could not be found.

3. The Subject has been a WITHRUSH pilot in the past. He was granted a POA on 9 March 1961, and again on 29 October 1962. It is requested that he be again granted a POA in accordance with Form 772 submitted to Chief, CI/OA on 7 April 1965.

Lawrence Murphy
Lawrence Murphy
SOD/AB/OPS/3

Attachment

SECRET

SECRET

A

20 May 1965

MEMORANDUM FOR: Chief, CI/OA
ATTN: George Ball
VIA: Chief, RID/RB
SUBJECT: DBA-48364, dated 8 August 1963
DBA-23559, dated 6 October 1962

A thorough and systematic search for the above documents began on 7 May 1965 and they could not be located. On 18 May 1965 an extensive and repetitive search was conducted to no avail.

Raymond V. Utterback
RAYMOND V. UTTERBACK
Chief, RID/FI

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SOD 5-582

11 MAY 1965

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. George Ball
SUBJECT : SOTO Vazquez, Antonio 201-294544
REFERENCE : Chief, CI/OA Memorandum of 4 May 1965

1. Your referenced memorandum requested SOD/AB comments concerning eight reports which mentioned the Subject. Two of the reports were located, both of which contained no derogatory information concerning the Subject.

2. The remaining six documents were placed on "locator" with RI; however, insofar as all six were written prior to the Subject's recent six-month tour with KUBARK in the Congo (Nov 1963 to May 1964), during which he performed in a highly satisfactory manner, it is requested that a POA be granted the Subject.

Lawrence C. Murphy
SOD/AB/OPS/3

*File
McIntire
SERS*

*12 May 1965 Murphy advised 2 more (Total 4 now located)
He was informed - locate "is not satisfactory" in
view of 1963 submission - require KID statement
lost & want to locate on S.D. will be required
to wait until they are located. If DEKUG
too late one subject is again in Congo without
a POA" locked up by confirmed results.*

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 4 May 1965 pro
TO: SOD/AB/OPB-3 - Larry Murphy		C NO. 201-294546
FROM: CHIEF, CI/OA		SUBJECT: EUSO Vasquez, Antonio
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, ON REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/O DOSSIER	
PRO II	REVIEW OF STAFF/O COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RE TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	XX
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS: Please advise CI/OA of nature and significance.		

/s/ Edward P. Brown

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -			FBI CHECK RESULTS BY		
TYPE OF REQUEST			OS INDICES RESULTS BY		
FOA	U	DA	CNC	SI	(Date)
USE OF SUBJECT			(Date)		
- Exact Verbatim					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protocol, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED		ATTACHMENTS		OTHER	
YES	NO	PARTIAL BIO			
REMARKS					
<div style="text-align: right;"> CHIEF, CI/OA _____ </div>					
ENDORSEMENT					
TO : Chief, CI/OA			DATE 26 APR 1965		
FROM: Deputy Director Security, IOS					
<input checked="" type="checkbox"/> 1. OS Indices results: # 742367 - <i>Other than prior CI/OA interest</i> 30 OCT 1962 C-90192.					
<div style="text-align: center;"> <input type="checkbox"/> Report Attached </div> <div style="text-align: right;"> MAY 3 12 24 PM '65 <i>William J. Gorman</i> 4/29/65 for 201/65. </div>					

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SECRET

NON-OFFICIAL COVER CONCURRENCE		DATE	
TO BE COMPLETED BY C1/0A ONLY			
SUBJECT'S NAME		C OR SSI NO.	
DATE OF BIRTH 20 Aug 1934	PLACE OF BIRTH VERMONT, INVER, STATE		
CITIZENSHIP Cuban	U.S. RESIDENCE 710 E. 15th St., Miami, Fla.		
OVERSEAS RESIDENCE			
EMPLOYER Panama Canal Authority, Panama, Panama		PROJECT	
DIVISION OR STAFF	CASE OFFICER	ROOM NO.	EXTENSION
PROPOSED USE INVESTIGATION			
TO BE COMPLETED BY CCS ONLY			
CCS/NC CASE OFFICER (Extension 5100)		CCS FILE NO. 100-1-3-31	
<p>Central Cover Staff concurs in your proposal to use subject for the purpose indicated. In keeping with the requirement placed upon CCS to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise CCS/NC promptly by memorandum when subject has been activated. The pseudonym assigned subject should be provided CCS/NC at the time notification of activation is forwarded. If notification of activation is not received in CCS/NC one year from above date it will be assumed proposed use did not materialize.</p> <p><input type="checkbox"/> If check mark appears here, information of interest concerning subject or his employer is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCS/NC concerning other Agency interests possibly affected and the advisability of additional coordination.</p> <p><input type="checkbox"/> If check mark appears here the proposed use of subject requires top approval under CSI 240-6, para. 5. Please review CSI 240-6 and initiate action as appropriate.</p>			

DISTRIBUTION: 1. CCS, 1. EIC/OS, 1. SSGS, DIVISION

FORM 2-61 2214

SECRET

19-021

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201
<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> CAPEDITE INDICES	DATE	20 April	EXPIRATION DATE	27 April
<input checked="" type="checkbox"/> SET UP FOR OA	<input type="checkbox"/> SPECIAL INQUIRY	COVERT NAME CHECK		AREA	Congo
USE: PILOT WITHAKUSIT					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE			REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE		
REQUEST			OTHER		
<p>POA EXPIRED. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.</p> <p>*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CAS NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</p>					
<p>REMARKS: <i>M/R Note: Subject already been to the Congo + returned - second tour per P.A.S. No prior POA/OA for this assignment</i></p> <p><i>[Signature]</i></p>					

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANKS		DATE
TO: <input checked="" type="checkbox"/> C.I./OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: Larry Murphy SOD/AB/OPS3 2 D 55
<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		PROJECT: WITHRUSH
<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) SOTO Vazquez, Antonio		CIA FILE NO. 901937
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		SI 201 FILE NO. 294544
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Africa, Congo, Leopoldville		
3. FULL DETAILS OF USE Pilot		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
8. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input checked="" type="checkbox"/> PRO 11 WILL BE FORWARDED	
<input checked="" type="checkbox"/> PRO 11, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED: NO. 167208	
9. RI TRACES		
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
<input checked="" type="checkbox"/> DEROGATORY ATTACHED		
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY WH
<input checked="" type="checkbox"/> DEROGATORY ATTACHED		
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO. WAVE	<input checked="" type="checkbox"/> DEROGATORY ATTACHED	
<input type="checkbox"/> LIST SOURCES CHECKED	<input checked="" type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explain reason)		
SIGNATURE OF CASE OFFICER Larry Murphy		EXTENSION 4475 SIGNATURE OF CASE OFFICER Bernard J. Finan, Jr.

FORM 772 1-63

SECRET

101

657.1 A-112-3-159

PERSONAL INFORMATION										REF. #
<div style="display: flex; justify-content: space-between;"> <div> <p>PIN RECENT PHOTO HERE</p> </div> <div> <p>NAME: <u>Soto, Antonio</u></p> </div> <div> <p>AGE: <u>37</u></p> </div> </div>										
PHONE NUMBER: <u>379 E. 64th St., Miami, Fla.</u>		SOCIAL SECURITY NUMBER: <u>379 E. 64th St., Miami, Fla.</u>		MIDDLE: <u>Antonio</u>		SEX: <u>MALE</u>		MARITAL STATUS: <u>SINGLE</u>		STATUS: <u>ACTIVE</u>
PRESENT ADDRESS: <u>379 E. 64th St., Miami, Fla.</u>		CITY: <u>MIAMI</u>		STATE: <u>FLA.</u>		ZIP: <u>33134</u>		DATE OF BIRTH: <u>12/1/37</u>		PLACE OF BIRTH: <u>San Juan, P.R.</u>
PERMANENT ADDRESS: <u>379 E. 64th St., Miami, Fla.</u>		CITY: <u>MIAMI</u>		STATE: <u>FLA.</u>		ZIP: <u>33134</u>		DATE OF BIRTH: <u>12/1/37</u>		PLACE OF BIRTH: <u>San Juan, P.R.</u>
HEIGHT: <u>5' 7"</u>		WEIGHT: <u>150</u>		COMPLEXION: <u>OLIVE</u>		EYES: <u>BROWN</u>		HAIR: <u>BROWN</u>		SCARS: <u>NONE</u>
PASSPORT PARTICULARS: <u>ISSUED 12/1/64</u>		ISSUING AUTHORITY: <u>U.S. DEPT. OF STATE</u>		DATE OF ISSUE: <u>12/1/64</u>		KIND OF PASSPORT: <u>ORDINARY</u>		VALIDITY PERIOD: <u>5 YEARS</u>		REMARKS: <u>NO. IF ANSWER IS "YES" GIVE FULL DETAILS</u>
CITIZENSHIP: <u>YES</u>		NATURALIZED: <u>NO</u>		NATIONALITY: <u>SPANISH</u>		YOUR PASSPORT EVER BEEN CANCELLED? <u>NO</u>		YES		NO
EDUCATION: <u>HIGH SCHOOL</u>		NAME AND LOCATION OF SCHOOL: <u>St. John's School, Miami, Fla.</u>		DATES ATTENDED: <u>1954-1960</u>		GRADUATE DEGREE: <u>NO</u>		A.S. DEGREE: <u>NO</u>		SUBJECTS: <u>SPANISH, ENGLISH, HISTORY, GEOGRAPHY, SCIENCE, MATHEMATICS</u>
COLLEGE: <u>NO</u>		NAME AND LOCATION OF SCHOOL: <u>NO</u>		DATES ATTENDED: <u>NO</u>		GRADUATE DEGREE: <u>NO</u>		A.S. DEGREE: <u>NO</u>		SUBJECTS: <u>NO</u>
TRADE, BUSINESS OR COMMERCIAL SERVICE: <u>NO</u>		NAME AND LOCATION OF SCHOOL: <u>NO</u>		DATES ATTENDED: <u>NO</u>		GRADUATE DEGREE: <u>NO</u>		A.S. DEGREE: <u>NO</u>		SUBJECTS: <u>NO</u>
SCHOOL, CRAFTSMANSHIP, DATE: <u>NO</u>		NAME AND LOCATION OF SCHOOL: <u>NO</u>		DATES ATTENDED: <u>NO</u>		GRADUATE DEGREE: <u>NO</u>		A.S. DEGREE: <u>NO</u>		SUBJECTS: <u>NO</u>
SUBJECTS OF SPECIAL KNOWLEDGE OR SKILL: <u>SPANISH</u>		NAME AND LOCATION OF SCHOOL: <u>NO</u>		DATES ATTENDED: <u>NO</u>		GRADUATE DEGREE: <u>NO</u>		A.S. DEGREE: <u>NO</u>		SUBJECTS: <u>NO</u>
VOCATIONAL OR EXPERIENCE: <u>NO</u>		NAME AND LOCATION OF SCHOOL: <u>NO</u>		DATES ATTENDED: <u>NO</u>		GRADUATE DEGREE: <u>NO</u>		A.S. DEGREE: <u>NO</u>		SUBJECTS: <u>NO</u>
LICENSES: <u>NO</u>		NAME AND LOCATION OF SCHOOL: <u>NO</u>		DATES ATTENDED: <u>NO</u>		GRADUATE DEGREE: <u>NO</u>		A.S. DEGREE: <u>NO</u>		SUBJECTS: <u>NO</u>
WHAT FOREIGN LANGUAGES DO YOU SPEAK? <u>SPANISH, FRENCH</u>		FROM: <u>SPANISH</u>		TYPE OF DISCHARGE: <u>NO</u>		READ: <u>BOTH</u>		WRITE: <u>SPANISH</u>		PRESENT MEMBER OF NATIONAL GUARD OR RESERVES: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>		RANK: <u>NO</u>		DATE OF BIRTH: <u>NO</u>		PRESENT ADDRESS: <u>NO</u>		CITY: <u>NO</u>
REMARKS: <u>NO</u>		NAME: <u>NO</u>								

1. NAME AND ADDRESS OF EMPLOYER (Include street address, city, state, and zip code. If the employer is a government agency, include the name of the agency and the name of the official to whom the report should be sent.)

2. NAME AND ADDRESS OF EMPLOYEE (Include street address, city, state, and zip code. If the employee is a government employee, include the name of the agency and the name of the official to whom the report should be sent.)

3. DATE OF BIRTH (Month/Day/Year)

4. PLACE OF BIRTH (City, State, and Country)

5. PRESENT OCCUPATION (Job Title)

6. PRESENT NATIONALITY (Country of Origin)

7. DATE OF ENTRY INTO THE COUNTRY (Month/Day/Year)

8. PRESENT RESIDENCE (City, State, and Country)

9. PRESENT ADDRESS (Street Address, City, State, and Zip Code)

10. PRESENT PHONE NUMBER (Area Code and Number)

11. PRESENT MAILING ADDRESS (Street Address, City, State, and Zip Code)

12. PRESENT SOCIAL SECURITY NUMBER (SSN)

13. PRESENT MARITAL STATUS (Single, Married, Divorced, Widowed)

14. PRESENT RELIGION (Religion)

15. PRESENT RACE (Race)

16. PRESENT ETHNICITY (Ethnicity)

17. PRESENT SEX (Male, Female)

18. PRESENT HEIGHT (Feet and Inches)

19. PRESENT WEIGHT (Pounds)

20. PRESENT HAIR COLOR (Hair Color)

21. PRESENT EYE COLOR (Eye Color)

22. PRESENT SKIN COLOR (Skin Color)

23. PRESENT TATTOOS (List all tattoos, including location and description)

24. PRESENT SCARS (List all scars, including location and description)

25. PRESENT DISABILITIES (List all disabilities, including location and description)

26. PRESENT CRIMINAL RECORD (List all criminal records, including date, location, and description)

27. PRESENT EDUCATION (List all education, including degree, institution, and year)

28. PRESENT EMPLOYMENT HISTORY (List all employment, including employer, position, and dates)

29. PRESENT REFERENCES (List all references, including name, address, and phone number)

30. PRESENT SIGNATURE (Signature of Employee)

31. PRESENT DATE (Month/Day/Year)

32. PRESENT EMPLOYER'S SIGNATURE (Signature of Employer)

33. PRESENT EMPLOYER'S DATE (Month/Day/Year)

34. PRESENT EMPLOYER'S TITLE (Title of Employer)

35. PRESENT EMPLOYER'S ADDRESS (Street Address, City, State, and Zip Code)

36. PRESENT EMPLOYER'S PHONE NUMBER (Area Code and Number)

37. PRESENT EMPLOYER'S MAILING ADDRESS (Street Address, City, State, and Zip Code)

38. PRESENT EMPLOYER'S SOCIAL SECURITY NUMBER (SSN)

39. PRESENT EMPLOYER'S MARITAL STATUS (Single, Married, Divorced, Widowed)

40. PRESENT EMPLOYER'S RELIGION (Religion)

41. PRESENT EMPLOYER'S RACE (Race)

42. PRESENT EMPLOYER'S ETHNICITY (Ethnicity)

43. PRESENT EMPLOYER'S SEX (Male, Female)

44. PRESENT EMPLOYER'S HEIGHT (Feet and Inches)

45. PRESENT EMPLOYER'S WEIGHT (Pounds)

46. PRESENT EMPLOYER'S HAIR COLOR (Hair Color)

47. PRESENT EMPLOYER'S EYE COLOR (Eye Color)

48. PRESENT EMPLOYER'S SKIN COLOR (Skin Color)

49. PRESENT EMPLOYER'S TATTOOS (List all tattoos, including location and description)

50. PRESENT EMPLOYER'S SCARS (List all scars, including location and description)

51. PRESENT EMPLOYER'S DISABILITIES (List all disabilities, including location and description)

52. PRESENT EMPLOYER'S CRIMINAL RECORD (List all criminal records, including date, location, and description)

53. PRESENT EMPLOYER'S EDUCATION (List all education, including degree, institution, and year)

54. PRESENT EMPLOYER'S EMPLOYMENT HISTORY (List all employment, including employer, position, and dates)

55. PRESENT EMPLOYER'S REFERENCES (List all references, including name, address, and phone number)

56. PRESENT EMPLOYER'S SIGNATURE (Signature of Employer)

57. PRESENT EMPLOYER'S DATE (Month/Day/Year)

58. PRESENT EMPLOYER'S EMPLOYER'S TITLE (Title of Employer)

59. PRESENT EMPLOYER'S EMPLOYER'S ADDRESS (Street Address, City, State, and Zip Code)

60. PRESENT EMPLOYER'S EMPLOYER'S PHONE NUMBER (Area Code and Number)

61. PRESENT EMPLOYER'S EMPLOYER'S MAILING ADDRESS (Street Address, City, State, and Zip Code)

62. PRESENT EMPLOYER'S EMPLOYER'S SOCIAL SECURITY NUMBER (SSN)

63. PRESENT EMPLOYER'S EMPLOYER'S MARITAL STATUS (Single, Married, Divorced, Widowed)

64. PRESENT EMPLOYER'S EMPLOYER'S RELIGION (Religion)

65. PRESENT EMPLOYER'S EMPLOYER'S RACE (Race)

66. PRESENT EMPLOYER'S EMPLOYER'S ETHNICITY (Ethnicity)

67. PRESENT EMPLOYER'S EMPLOYER'S SEX (Male, Female)

68. PRESENT EMPLOYER'S EMPLOYER'S HEIGHT (Feet and Inches)

69. PRESENT EMPLOYER'S EMPLOYER'S WEIGHT (Pounds)

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140. PRESENT EMPLOYER'S EMPLOYER'S EMPLOYER'S EMPLOYER'S

Continuation Sheet - *1*

D. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: <i>1/1/50</i> TO: <i>1/1/51</i>		EXACT TITLE OF YOUR POSITION <i>OFFICE CLERK</i>	SALARY OR EARNINGS STARTING \$ <i>100</i> PER YR. FINAL \$ <i>100</i> PER YR.
NAME AND ADDRESS OF EMPLOYMENT <i>RESEARCH CORP. 1000 17th St. N.W. Washington, D.C.</i>		DUTIES PERFORMED BY YOU <i>Office Clerk</i>	
NAME AND TITLE OF IMMEDIATE SUPERVISOR <i>Mr. RICHARD E. SMITH</i>		REASON FOR CHANGING EMPLOYMENT <i>1000 17th St. N.W. Washington, D.C.</i>	
D. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: <i>1/1/51</i> TO: <i>1/1/52</i>		EXACT TITLE OF YOUR POSITION <i>CLERK</i>	SALARY OR EARNINGS STARTING \$ <i>200</i> PER YR. FINAL \$ <i>200</i> PER YR.
NAME AND ADDRESS OF EMPLOYMENT <i>RESEARCH CORP. 1000 17th St. N.W. Washington, D.C.</i>		DUTIES PERFORMED BY YOU <i>CLERK</i>	
NAME AND TITLE OF IMMEDIATE SUPERVISOR <i>Mr. RICHARD E. SMITH</i>		REASON FOR CHANGING EMPLOYMENT <i>1000 17th St. N.W. Washington, D.C.</i>	
D. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: <i>1/1/52</i> TO: <i>1/1/53</i>		EXACT TITLE OF YOUR POSITION <i>CLERK</i>	SALARY OR EARNINGS STARTING \$ <i>200</i> PER YR. FINAL \$ <i>200</i> PER YR.
NAME AND ADDRESS OF EMPLOYMENT <i>RESEARCH CORP. 1000 17th St. N.W. Washington, D.C.</i>		DUTIES PERFORMED BY YOU <i>CLERK</i>	
NAME AND TITLE OF IMMEDIATE SUPERVISOR <i>Mr. RICHARD E. SMITH</i>		REASON FOR CHANGING EMPLOYMENT <i>1000 17th St. N.W. Washington, D.C.</i>	
D. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: <i>1/1/53</i> TO: <i>1/1/54</i>		EXACT TITLE OF YOUR POSITION <i>CLERK</i>	SALARY OR EARNINGS STARTING \$ <i>200</i> PER YR. FINAL \$ <i>200</i> PER YR.
NAME AND ADDRESS OF EMPLOYMENT <i>RESEARCH CORP. 1000 17th St. N.W. Washington, D.C.</i>		DUTIES PERFORMED BY YOU <i>CLERK</i>	
NAME AND TITLE OF IMMEDIATE SUPERVISOR <i>Mr. RICHARD E. SMITH</i>		REASON FOR CHANGING EMPLOYMENT <i>1000 17th St. N.W. Washington, D.C.</i>	

Continuation - Other

SUPPLEMENTARY PERSONAL INFORMATION

FLIGHT CREW

Name and Rank: CAIT Antonio Soto

I. General Flying Experience

A. Military Flying: 2400 hrs

B. Airline: 700 hrs

C. Other: 600 hrs

II. Equipment Types and Flying Times	PILOT (IN HOURS)	COPILOT (IN HOURS)	OTHER CREW	
			TITLE	IN CHARGE
A. C-47				
B. C-54				
C. DC-3/C-47				
D. DC-6				
E. DC-7				
F. Jet Transport (By Type)				
G. Amphibian (By Type)				
H. Flying Boat (By Type)				
I. Helicopter (By Type)				
J. Other				
K. Total				
L. Total				
III. TOTAL FLYING TIME	<u>2400</u>	<u>1100</u>		
IV. Total Instrument Time	<u>1000</u>			
V. Total Night Time	<u>1000</u>			
VI. Total Flying Time in Past Six Months	<u>600</u>			
VII. Total Flying Time in Past Three Months	<u>600</u>			
VIII. Aviation Licenses & Ratings				
Type		Number	Rating	
A.				
B.				
C.				
D.				
E.				

IX. Selection of an applicant may well be influenced by the type and amount of ground and flight training received. To assist in evaluating your overall qualifications it is important that you endeavor to submit documentary evidence, in a thorough and detailed manner, of all training received during the past three year period. (This information may be submitted in the form of notarized statements, photographs, etc.)

X. Are you willing to be based at any station at the discretion of the Company? Yes ☒ No ☐

Understand that misrepresentation or omission of facts requested is cause for dismissal.

3/35/61
DATE

[Signature]
SIGNATURE